# POLICE COMPLAINTS BOARD MINUTES OF SPECIAL MEETING

**Meeting Date & Time:** June 27, 2011, 1:00 p.m.

**Location:** Office of Police Complaints

1400 I Street, NW, Suite 700 Washington, DC 20005

# **PCB Members Present:**

- Kurt Vorndran, PCB Chair (via telephone)
- Assistant Chief Patrick Burke (via telephone)
- Karl Fraser (via telephone)
- Margaret Moore (via telephone)

# **OPC Staff Present:**

- Christian Klossner, Deputy Director
- Nicole Porter, Special Assistant

# **Meeting Agenda:**

#### I. Call to Order

Mr. Vorndran called the meeting to order at 1:04 p.m.

# II. Review and Adoption of Minutes from March 9, 2011, PCB Meeting

The Board reviewed the minutes from the March 9, 2011, meeting. Chief Burke made a motion to adopt the minutes as written, which was seconded by Ms. Moore.

Vote: 4 Yes (Burke, Fraser, Moore, and Vorndran), 0 No

# III. Approval of Mediator

Mr. Klossner submitted the resume of Judith Gilmore to the Board for approval as an OPC mediator. After a brief discussion by the Board, Ms. Moore made a motion to approve the mediator, which was seconded by Mr. Fraser.

Vote: 4 Yes (Burke, Fraser, Moore, and Vorndran), 0 No

# IV. Adjournment and Next Meeting

The meeting was adjourned at approximately 1:09 p.m.

Minutes prepared by Nicole Porter, Special Assistant.